



RESOLUTION

AUTHORIZING KAALA PLAYGROUND, PUUOLA PLAYGROUND AND WAIPAHU UKA PLAYGROUND AS SUITABLE CITY PARK PROPERTIES FOR USE AS AFFORDABLE CHILD DAY CARE PROPERTIES AND AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT BETWEEN THE CITY AND THE HONOLULU COMMUNITY ACTION PROGRAM FOR THE PROVISION OF CHILD CARE SERVICES AT KAALA PLAYGROUND, PUUOLA PLAYGROUND AND WAIPAHU UKA PLAYGROUND.

WHEREAS, the City and County of Honolulu proposes to provide free and/or affordable early education and care, including child care, services for low to moderate income families at parks and/or recreational facilities owned or controlled by the City and at unused, underutilized and/or excess City land parcels and/or facilities; and

WHEREAS, pursuant to Section 3-123 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended, the Council may permit a park or recreational facility owned or controlled by the City to be used for the operation of free, affordable or not-for-profit child care programs; and

WHEREAS, pursuant to Section 6-1403(d) of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended, the Director of the Department of Parks and Recreation has determined that the provision of free and/or affordable early education and care (i.e., childcare) services at Kaala Playground, Puuola Playground and Waipahu Uka Playground does not interfere with the public's use of the property for park and recreational purposes; and

WHEREAS, the Department of Community Services published notice on May 28 and June 4, 2001 in Hawaii State & County Public Notices Section of Midweek, inviting proposals by human service providers to provide free and/or affordable early education and care, to include child care services, for low to moderate income families at unused, underutilized and/or excess land parcels of the City and County of Honolulu; and

WHEREAS, the Oahu Head Start Program of the Honolulu Community Action Program Project was the only organization submitting a proposal in response to the department's published notice; and

WHEREAS, the proposal of the Oahu Head Start Program of the Honolulu Community Action Program was reviewed by the Department of Community Services, which recommended approval of the proposal; and

WHEREAS, the Honolulu Community Action Program is a nonprofit organization with "501(c)(3)" tax exempt status; and

WHEREAS, the department prepared a written report identifying the proposal selected and filed that report with the City Clerk on July 18, 2001; and

COUNCIL



RESOLUTION

WHEREAS, the report was posted for public inspection; and

WHEREAS, as the human service provider selected by the department, the Honolulu Community Action Program will enter into service agreements with the City for Kaala Playground, Puuola Playground and Waipahu Uka Playground and through its Oahu Head Start program, will use such parcels and/or facilities to provide free and/or affordable early education and care, to include child care services, for low to moderate income families human services as required by the department's notice inviting proposals; and

WHEREAS, the service agreements and related exhibits are attached hereto as Exhibit 1, which by reference is incorporated herein; and

WHEREAS, the Director of Community Services has submitted the proposed service agreements between the City and the Honolulu Community Action Program for Council approval by resolution, as required by Section 3-123 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that:

1. Kaala Playground, Puuola Playground and Waipahu Uka Playground are hereby authorized to be used for free, affordable or not-for-profit child care programs; and
2. The Director of Budget and Fiscal Services is authorized to execute service agreements with the Honolulu Community Action Program for space at Kaala Playground, Puuola Playground and Waipahu Uka Playground; and
3. The Mayor, Director of Budget and Fiscal Services or Director of Community Services is hereby authorized to execute any incidental or related documents to carry out the transaction described above, so long as said documents do not increase, either directly or indirectly, the financial obligation of the city; and

RESOLUTION

BE IT FINALLY RESOVED by the Council that the clerk is hereby directed to transmit copies of this resolution to the Mayor and Directors of Budget and Fiscal Services, Parks and Recreation and Community Services.

INTRODUCED BY

[Signature] (BK)

Councilmembers

DATE OF INTRODUCTION:

NOV 27 2002

Honolulu, Hawaii

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

I hereby certify that the foregoing RESOLUTION was adopted by the COUNCIL OF THE CITY AND COUNTY OF HONOLULU on the date and by the vote indicated to the right.

TEST:

[Signature]
GENEVIEVE G. WONG
CITY CLERK

[Signature]
JOHN DeSOTO
CHAIR AND PRESIDING OFFICER

Dated 12/4/02

ADOPTED MEETING HELD

12/4/02

	AYE	NO	A/E
BAINUM	X		
BUNDA	X		
CACHOLA	X		
DeSOTO	X		
FELIX	X		
HOLMES	X		
KOBAYASHI	X		
OKINO	X		
YOSHIMURA	X		
	9	0	0

Reference:

01036

Report No.

Resolution No.
02-338

RESOLUTION

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--- EXHIBIT(S) ON FILE WITH THE CITY CLERK'S OFFICE ---

EXHIBIT 10 - FILE WITH THE CLERK OF THE COURT